

**SANGAMON VALLEY PUBLIC
WATER DISTRICT MAHOMET, IL
61853**

REGULAR MEETING AGENDA
TUESDAY, JANUARY 28TH, 2025
5:30 PM

Held in person at the Olen G. Parkhill, Jr. Water Treatment Plant, 709 N. Prairieview Rd, Mahomet, IL.

1. **Call to Order**
2. **Roll Call**
3. **Approve Agenda**
4. **Public Comment**
5. **Appointment Treasurer**
6. **Oath of Office**
7. **Consent Agenda**
 - **Secretary's Report:**
 - Approval of minutes for Open/Closed meetings: Nov. 2024
 - **Financial Update:**
 - Approval of Accounts Payable Listing for January 2025 and February 2025
 - Review Veolia Limit Reports
8. **Business**
 - **Chairman's Report** - Cameron Wygant
 - **Donohue Project Status Update** - Terry Boyer
 - **Project Manager's Progress Report** - Andrew Bowns
 - **Security Monitoring Service Presentation** – Brad Waller, Remco Alarm
 - Review and Discussion of SVPWD Vehicle GPS Quotations (Vote if required)
 - 2025 Budget Extension (Vote if required)
 - Approval of Briarcliff Dr. Water Main Replacement Stark Pay Application 4 (Vote if required)
 - Approval of WWTP 2022 Improvements Grunloh Pay Application 7 (Vote if required)
9. **Trustee Comments**
10. **Executive Session**
 - Personnel Discussion/Litigation - 5 ILCS 120/2(c)(1); 5 ILCS 120/2(c)(11) – (if needed)
11. **Approval of Litigation Agreement Between Sangamon Valley PWD and Candlewood MHC LLC** (Vote if required)
12. **Adjournment**